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**Conference of the Parties serving as the meeting
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Item 4(a) of the provisional agenda

Issues relating to the clean development mechanism

Guidance relating to the clean development mechanism

**Annual report of the Executive Board of the clean
development mechanism to the Conference of the Parties
serving as the meeting of the Parties to the Kyoto Protocol**

Part II

Annexes

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Annex I

Deliverables of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its ninth session

Table 1

Deliverables of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its ninth session

<i>Decision 5/ CMP.8 paragraph reference</i>	<i>Guidance relating to the clean development mechanism or action to be taken by the clean development mechanism Executive Board</i>	<i>Status of implementation</i>
5	Requests the Executive Board (EB) to further improve the consistency, efficiency and transparency of its decision-making	Completed: At its 71st meeting, the EB revised the “Terms of reference of the support structure of the CDM Executive Board” (EB 71, annex 2) EB 73 adopted the “Terms of reference of the CDM Executive Board Finance Committee” and revised the “Terms of reference of the support structure of the CDM Executive Board” (EB 73, annexes 1 and 2) EB 73 revised the procedure “Performance monitoring of designated operational entities” (EB 73, annex 14) EB 74 adopted the “Terms of reference of the CDM rosters of experts” (EB 74, annex 2) EB 74 adopted a revised “CDM accreditation procedure”, with a view to enhancing transparency and consistency (EB 74, annex 12) EB 74 and EB 75 adopted amendments to the clean development mechanism (CDM) project standard (PS), the CDM validation and verification standard (VVS), and the CDM project cycle procedure (PCP) in relation to programmes of activities (PoAs) Ongoing: EB76 will consider amendments to the PS, VVS and PCP in relation to carbon dioxide capture and storage project activities
8	Requests the EB to consider the recommendations arising from the policy dialogue on the CDM that fall within the scope of work of the EB and the Marrakesh Accords	Completed: EB 71 agreed on its “CDM two-year business plan and management plan 2013–2014”, taking into account, as appropriate, the recommendations of the CDM Policy Dialogue (EB 71, annex 1)
12	Also requests the EB to submit recommendations on possible changes to the CDM modalities and procedures, drawing upon the experience gained by the EB, the secretariat and stakeholders in the implementation of the CDM, for consideration by the Subsidiary Body for Implementation (SBI) at its thirty-eighth session	Completed: EB 71 and EB 72 considered submissions from stakeholders on possible changes to the CDM modalities and procedures and a report from the secretariat on its experience in the implementation of the CDM EB 72 issued a recommendation to the SBI on possible changes to the CDM of modalities and procedures (EB 72,

<i>Decision 5/ CMP.8 paragraph reference</i>	<i>Guidance relating to the clean development mechanism or action to be taken by the clean development mechanism Executive Board</i>	<i>Status of implementation</i>
		annex 2, FCCC/SBI/2013/INF.1)
22	Requests the EB to evaluate the use of the voluntary sustainable development tool during 2013 and to report on its findings to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its ninth session	Ongoing: The voluntary tool on sustainable development will soon be made available for use on the UNFCCC CDM website. However, the report on its findings will only be prepared once enough data are compiled from the use of the tool
28	Requests the EB to include information on the use of the modalities and procedures for direct communication with stakeholders in its annual report to the CMP	Continuous: Upon request of project participants or designated operational entities (DOEs), the secretariat organizes telephone conferences to provide clarification on issues related to requests for registration and issuance Ongoing: Development of a customer relations management platform to improve direct communication with stakeholders implemented by the secretariat in August 2013
31	Encourages the EB to further extend the simplified modalities for the demonstration of additionality, including positive lists, to a wider scope of small-scale project activities, while ensuring environmental integrity	Completed: EB 73 adopted the revised guideline “Demonstrating additionality of microscale project activities” (EB 73, annex 13) EB 73 agreed on a work programme for further standardization in the demonstration of additionality
34	Requests the EB to continue its work on PoAs, inter alia: (a) To ensure that the eligibility criteria for the inclusion of component project activities in PoAs adequately reflect differences in technology types in order to make PoAs homogeneous and to prevent debundling (b) To allow for practical approaches to addressing situations of missing data in relation to monitoring and verification of PoAs at the microscale level (c) To ensure that verification and validation are performed by the same designated operational entity only in cases of limited access to DOEs or significantly higher transaction costs and if the designated operational entity can ensure the implementation of processes to safeguard the impartiality and integrity of the designated operational entity in undertaking such an activity	Completed: EB 74 amended the “CDM project standard”, the “CDM validation and verification standard”, and revised the standard “Demonstration of additionality, development of eligibility criteria and application of multiple methodologies for programmes of activities”; the standard “Sampling and surveys for CDM project activities and programmes of activities”, (EB 74, annexes 3–6), providing more guidance on demonstration of additionality of PoAs and providing more flexibility in the use of sampling and surveys in PoAs and stand-alone project activities EB 74 also amended the “CDM project cycle procedure” (EB 74, annex 11) to improve and simplify PoA provisions EB 75 revised large-scale methodologies and tools to improve PoA provisions. It also considered examples of best practices for sampling and a proposal to allow more than one issuance request for component project activities for a single monitoring period of PoAs EB 75 considered a revision to the requirements on monitoring and requests for issuance for PoA Ongoing: The EB is planning to consider in 2014, in the next general revision of the PCP, the process for requesting and approving a same DOE to perform both validation and verification of a PoA
35	Encourages the EB to continue its work on the simplification and streamlining of methodologies,	Completed: EB 73 agreed on timelines for the work on further

<i>Decision 5/ CMP.8 paragraph reference</i>	<i>Guidance relating to the clean development mechanism or action to be taken by the clean development mechanism Executive Board</i>	<i>Status of implementation</i>
	with the aim of reducing transaction costs for all project activities and PoAs, especially those in regions underrepresented in the CDM	standardization in the demonstration of additionality EB 73 adopted the standardized baselines “Grid emission factor for the Southern African power pool”, a common baseline grid emission factor, essentially a measure of the baseline greenhouse gas emissions produced per unit of electricity generated, for nine countries in the Southern African Power Pool; and a standardized emissions baseline for charcoal projects in Uganda “Fuel switch, technology switch and methane destruction in the charcoal sector of Uganda” (EB 73, annexes 3 and 4) EB 73 agreed on the work programme for the implementation of the standardized baseline guidelines for the afforestation and reforestation (A/R) sector EB 75 amended A/R methodologies to allow the use of approved standardized baselines EB 75 has worked on the key guidelines on standardized baseline regulatory framework EB 75 has worked on revising the CDM project standard, the CDM validation and verification standard and the CDM project cycle procedure to include elements for standardized baselines Ongoing: EB 76 to consider reports on the development of the database and software on the levelized cost and efficiency of technologies for the sectors and countries selected for road testing, and on communication, support and cooperation for implementation EB 76 to revise methodologies, taking into account the guidelines on determination of baselines of measures, with the aim of reducing transaction costs, especially those in regions underrepresented in the CDM The EB is planning to consider in 2014 guidelines on standardized baselines for the transport sector and guidelines on data coverage and validity of standardized baselines
36	Requests the EB to consider the use of more cost-effective approaches in A/R methodologies for the estimation of baseline stocks and removals, including the use of remote sensing for monitoring, as long as conservative estimates are used to guarantee the environmental integrity of A/R projects	Completed: EB 75 revised eight A/R methodological standards and tools EB 75 considered a presentation of the UNFCCC manual for preparation of A/R projects under the CDM
37	Also requests the EB to consider possible flexibility in the timing of the verification of A/R projects during a crediting period, while ensuring consistency with the principles of temporary certified emission reductions, and to report back on this matter to CMP 9	Completed: EB 75 worked on a draft recommendation to the CMP on flexibility in the timing of the verification of A/R projects and agreed to work further on this issue Ongoing: The EB is planning to further consider this matter in 2013, taking account of the work being undertaken on related issues by the SBI and the Subsidiary Body for Scientific and Technical Advice SBSTA)

<i>Decision 5/ CMP.8 paragraph reference</i>	<i>Guidance relating to the clean development mechanism or action to be taken by the clean development mechanism Executive Board</i>	<i>Status of implementation</i>
44	Requests the EB and the secretariat to continue to seek ways to streamline the processes for the registration of CDM project activities and PoAs, and the issuance of certified emission reductions, to ensure that the average time between the receipt of a submission and the commencement of the completeness check is fewer than 15 calendar days	Continuous: The secretariat works towards an average of 15 calendar days between the receipt of a submission and the commencement of the completeness check. The Board received regular updates about the status of submissions of requests for registration and issuance in 2013 and the processing of these requests by the secretariat
45	Requests the EB to explore the possibility of reviewing the validation process of CDM project activities that are deemed to be automatically additional	Ongoing: The Board is planning to further review the validation process of CDM project activities that are deemed to be automatically additional with the review of the PCP early in 2014
46	Encourages the EB to improve the guideline on the application of materiality in verifications, based on experience gained through the implementation of the guideline	Completed: EB 75 has worked on the improvement of the materiality guideline and agreed on measures to be implement to improve the application of the guideline
51	Reiterates its request to the secretariat, as contained in decision 8/CMP.7, to continue enhancing its support for Parties underrepresented in the CDM	Completed: October 2012: regional designated national authority training for Latin America and Caribbean States in Belize November 2012: Designated National Authority Forum in Doha, Qatar July 2013: regional training for African States in Abidjan, Côte d'Ivoire September 2013: regional training for Asia-Pacific and Eastern European States September 2013: workshop for enhancing regional distribution of the CDM in Asia-Pacific States in Manila, Philippines Four regional collaboration centres (RCCs) established: RCC Lomé, Togo, January 2013 RCC Kampala, Uganda, May 2013 RCC St George's, Grenada, July 2013 RCC Bogota, Colombia, August 2013 The RCCs are playing an important role for the creation of networks and partnerships and for the development of a pipeline of future projects The CDM Loan Scheme has been operational since 2012 and is being implemented by the United Nations Office for Project Services under the oversight of the secretariat Ongoing: November 2013: Designated National Authority Forum in Warsaw, Poland Establishment of an RCC in Asia by the end of 2013

Annex II

Entities accredited and provisionally designated by the Executive Board of the clean development mechanism in the reporting period, including entities for which the scope of accreditation was extended (27 October 2012 to 4 October 2013)

Table 2

Entities accredited and provisionally designated by the Executive Board of the clean development mechanism

<i>Name of entity</i>	<i>Project validation</i>	<i>Emission reduction verification</i>
Instituto Brasileiro de Opinião Pública e Estatística Ltda. (IBOPE) ^a	1	1
Shenzhen CTI International Certification Co., Ltd (CTI) ^a	1–4, 6, 7, 9, 10 and 13	1–4, 6, 7, 9, 10 and 13
Ernst & Young Associés (France) (EYG) ^c	14	14
JACO CDM., LTD (JACO) ^d	5–12 and 15 voluntary partial withdrawal	5–12 and 15 voluntary partial withdrawal
JACO CDM., LTD (JACO) ^d	2 and 4 voluntary partial withdrawal	2 and 4 voluntary partial withdrawal
Bureau Veritas Certification Holding SAS (BVCH) ^c	1–15	1–15
Korean Register of Shipping (KR) ^a	1, 7 and 13	1, 7 and 13
Lloyd's Register Quality Assurance Ltd. (LRQA) ^c	1–13	1–13
EPIC Sustainability Services Pvt. Ltd ^a	1–11 and 13–15	1–11 and 13–15
Northeast Audit Co., Ltd. (NAC) ^a	1–13, 15;	1–13, 15;
Conestoga Rovers & Associates Limited (CRA) ^c	1, 4, 5, 10, 12, 13	1, 4, 5, 10, 12, 13
TÜV NORD CERT GmbH (TÜV NORD) ^{b, c}	1–15, and extend its accreditation to sectoral scope 16;	1–15, and extend its accreditation to sectoral scope 16;
LGAI Technological Center, S.A. (LGA Tech. Center S.A) ^c	1 and 13	1 and 13
Ernst & Young Sustainability Co., Ltd. (EYSUS) ^d	1–3 voluntary withdrawal for entire accreditation	1–3 voluntary withdrawal for entire accreditation
Nippon Kaiji Kentei Quality Assurance Limited (NKKKQA) ^d	1, 3, 4, 5, 7, 12, 13 voluntary withdrawal for entire accreditation	1, 3, 4, 5, 7, 12, 13 voluntary withdrawal for entire accreditation

^a Accreditation granted for three years.

^b Extension of scope. For the entities for which the scope of accreditation was extended, only the new sectoral scopes are indicated.

^c Reaccreditation for three years.

^d Voluntary withdrawal of accreditation. Only the withdrawn sectoral scopes are indicated.

Annex III

Annual report on the status of implementation of the clean development mechanism Loan Scheme

I. Background

1. At the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), through decision 2/CMP.5, paragraph 49, Parties requested the Executive Board of the clean development mechanism (the Board) to allocate financial resources from the interest accrued on the principal of the Trust Fund for the Clean Development Mechanism, as well as voluntary contributions from donors, in order to provide loans to support certain activities relating to the clean development mechanism (CDM) in countries with fewer than 10 registered CDM project activities.
2. At CMP 6, through decision 3/CMP.6, the CMP established the guidelines and modalities for the operationalization of a loan scheme to support the development of CDM project activities in countries with fewer than 10 registered CDM project activities, and requested the secretariat to select and contract with a public or private institution (an implementing agency) to administer the scheme.
3. The secretariat selected the United Nations Office for Project Services (UNOPS) as the implementing agency for the loan scheme in late 2011.
4. The CDM Loan Scheme was launched in April 2012 and since then has opened and closed four periods for loan applications by eligible project developers.

II. Activities completed by the secretariat

5. After the official launch of the CDM Loan Scheme in April 2012, and following the implementation stages described in the 2012 annual implementation report, the secretariat has completed the following tasks:
 - (a) Approval of replenishment requests and transfer of loan funds for the first three windows for loan applications;
 - (b) Approval of quarterly narrative reports from UNOPS on the implementation of the CDM Loan Scheme;
 - (c) Approval of the 2012 annual narrative and financial reports from UNOPS;
 - (d) Approval of the 2013 annual business plan, budget and forecast of loan disbursements;
 - (e) Approval of the replenishment request and transfer of administrative funds for 2013;
 - (f) Promotion of the loan scheme on the CDM website, through CDM social media and in the 'CDM Bazaar' newsletters;
 - (g) Promotion of the CDM Loan Scheme during the regional training sessions held in Abidjan, Côte d'Ivoire, from 30 June to 2 July 2013, and in Manila, Philippines, on 2 and 3 September 2013; also during the Africa Carbon Forum in Abidjan from 3 to 5 July

2013 and the Regional Workshop on Enhancing the Regional Distribution of CDM Projects in Asia and the Pacific in Manila on 4 and 5 September 2013;

(h) Promotion of the CDM Loan Scheme through the regional collaboration centres.

III. Activities completed by the implementing agency

6. Following the implementation phase and the activities reported in the 2012 annual implementation report, UNOPS has completed the following activities:

- (a) Closing of the second, third and fourth windows for loan applications;
- (b) Assessment and approval of loan applications from the first, second and third windows for applications;
- (c) Issuance of loan agreements to approved loan recipients, and disbursement of the first payments;
- (d) Submission of narrative quarterly reports;
- (e) Submission of the 2012 annual narrative and financial reports;
- (f) Submission of the 2013 annual business plan, budget and forecast of loan disbursements;
- (g) Promotion of the CDM Loan Scheme through the CDM Bazaar, Climate-L listings and several events;
- (h) Updating of the CDM Loan Scheme website <www.cdmloanscheme.org>.

7. The fourth window for loan applications closed on 31 July 2013. Applications are currently being assessed by the implementing agency, with approval of the new loans scheduled for 19 September 2013.

IV. Implementation status

8. A total of 128 applications have been received in the four windows of application.

Figure 1

Number of loan applications per region

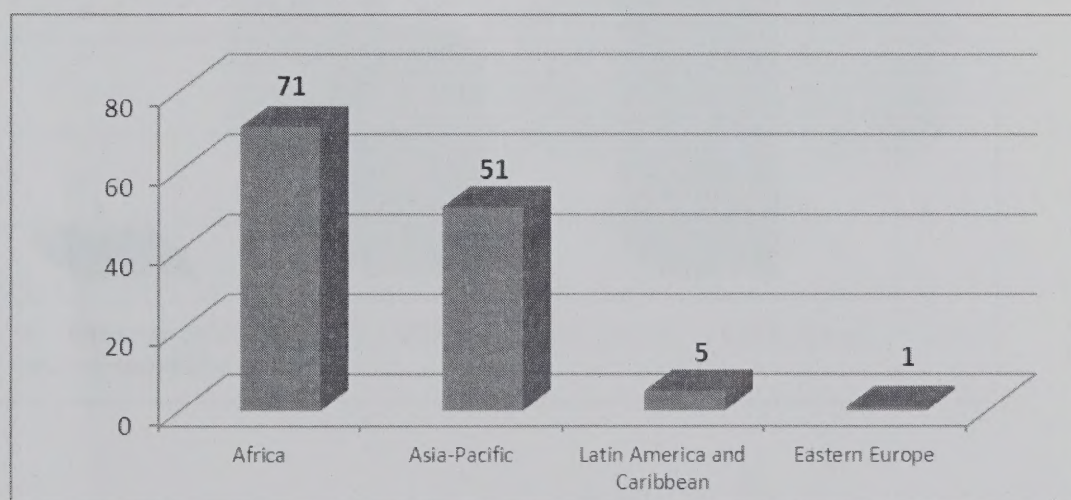
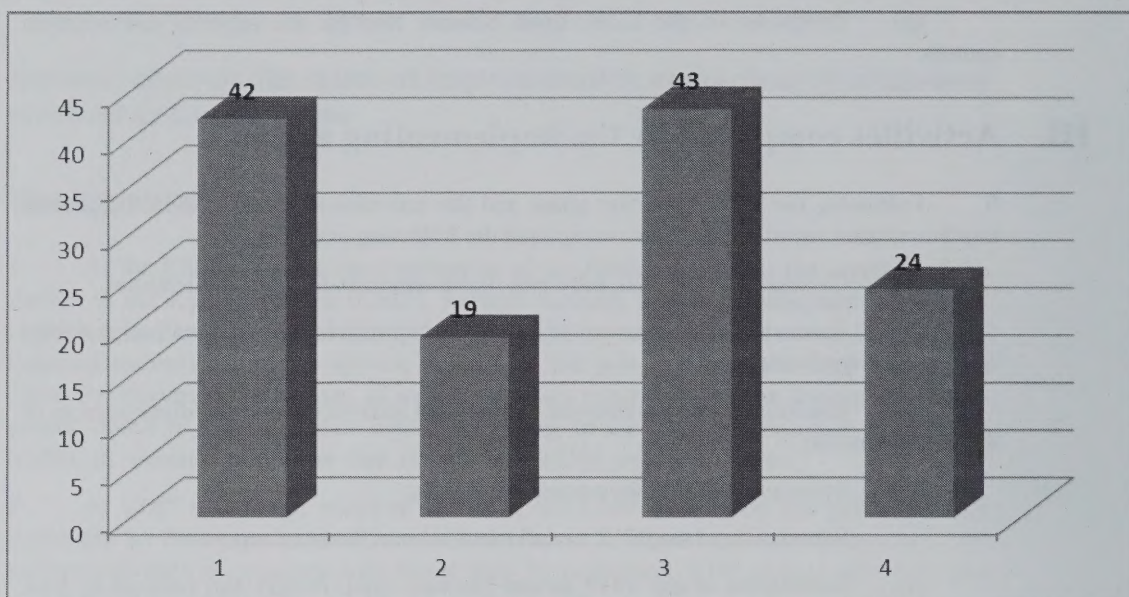


Figure 2
Number of applications per window of application



9. Of the applications received, 55 per cent have come from African States and 56 per cent from the least developed countries.

10. A total of 36 loans have been approved, for a total of USD 4,517,927.

Figure 3
Loans approved per region

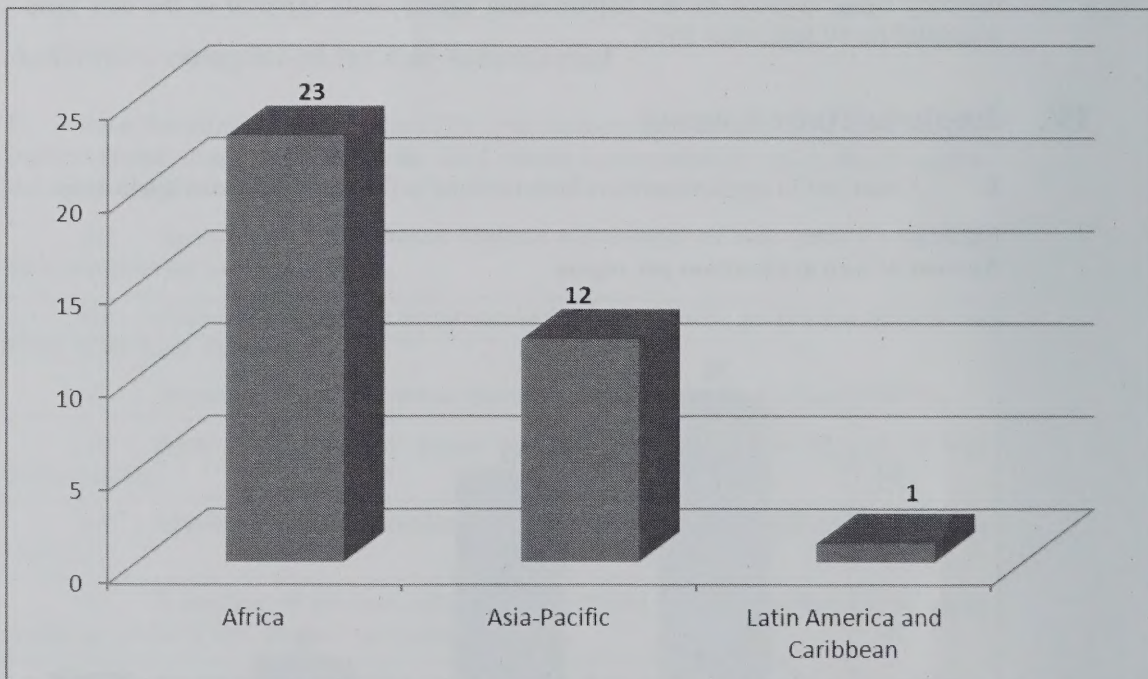
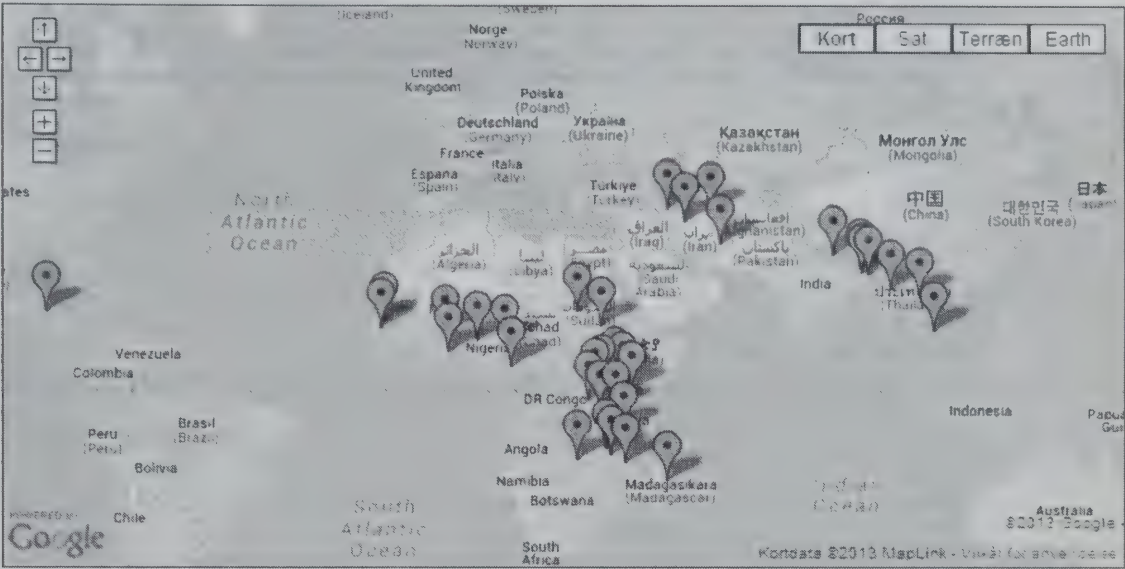
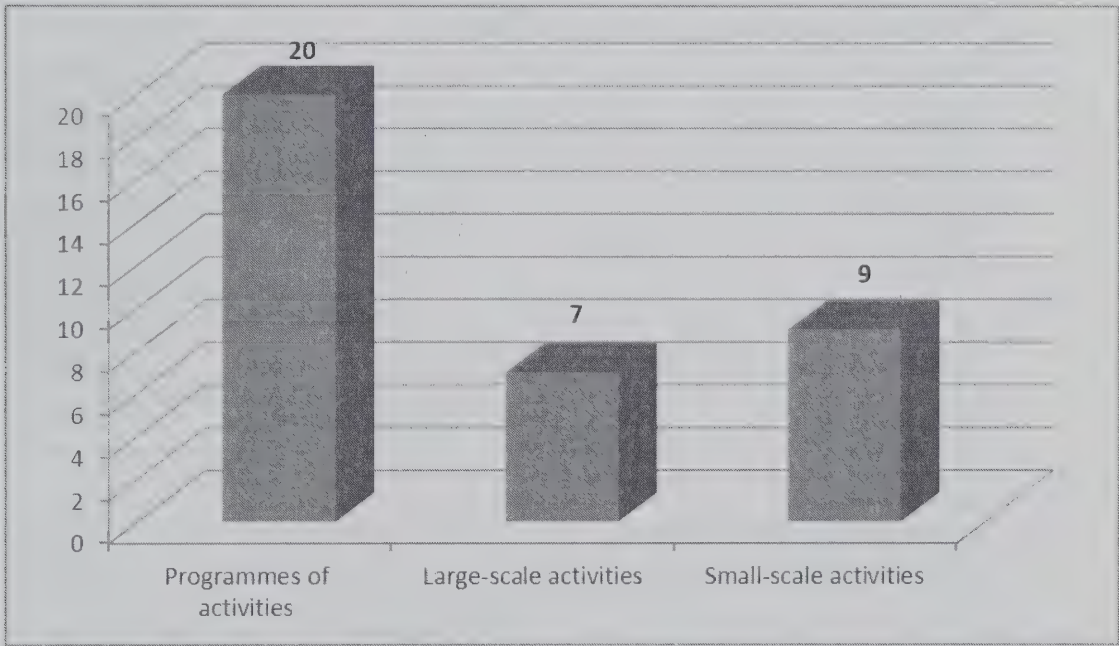


Figure 4
Geographical distribution of approved loans



11. Programmes of activities represent 56 per cent of the loans approved.

Figure 5
Approved loans per project size



12. The least developed countries represent 47 per cent of the loans approved. African States represent 64 per cent.

Table 3
Loan funds committed per country
 (United States dollars)

<i>Project type</i>	<i>Phase 1</i>	<i>Phase 2</i>	<i>Phase 3</i>	<i>Loan amount</i>
Kenya	417 500			417 500
Madagascar	90 000			90 000
Rwanda	90 000			90 000
Nigeria	310 250			310 250
Zambia	105 000			105 000
United Republic of Tanzania	372 680			372 680
Iran (Islamic Republic of)	210 848		433 650	644 498
Malawi	175 000		103 234	278 234
Uganda	110 000	135 000		245 000
Cambodia	195 000			195 000
Sudan	125 000		95 000	220 000
Bangladesh	230 000		302 500	532 500
Belize	187 265			187 265
Myanmar	55 000			55 000
Burkina Faso	140 000			140 000
Gambia	85 000			85 000
Mozambique		90 000		90 000
Cameroon		110 000		110 000
Senegal		60 000		60 000
Lao People's Democratic Republic			90 000	90 000
Nepal			200 000	200 000
Total	2 898 543	395 000	1 224 384	4 517 927

Table 4
Funds committed per project type
 (in United States dollars)

<i>Project type</i>	<i>Window 1</i>	<i>Window 2</i>	<i>Window 3</i>	<i>Total</i>
Energy-efficient household (lighting)	305 000			305 000
Energy-efficient household (stoves)	622 930	60 000	303 234	986 164
Energy-efficient industry			200 000	200 000
Landfill gas	187 265		246 150	433 415
Methane avoidance (domestic manure)	257 500		95 000	352 500

<i>Project type</i>	<i>Window 1</i>	<i>Window 2</i>	<i>Window 3</i>	<i>Total</i>
Methane avoidance (waste water)	355 000			355 000
Energy-efficient service (water purification)	355 000			355 000
Solar photovoltaic	140 000			140 000
Geothermal	125 000			125 000
Energy-efficient supply side (single cycle to combined cycle)	210 848			210 848
Hydropower	105 000		290 000	395 000
Transport	235 000	135 000		370 000
Fossil fuel substitution		110 000		110 000
Reforestation		90 000		90 000
Biomass			90 000	90 000
Total	2 898 543	395 000	1 224 384	4 517 927

Table 5
Funds committed per project size
 (United States dollars)

<i>Project size</i>	<i>Window 1</i>	<i>Window 2</i>	<i>Window 3</i>	<i>Total</i>
Large-scale activity	455 848	225 000	341 150	1 021 998
Programme of activities	1 790 430	60 000	690 000	2 540 430
Small-scale activity	652 265	110 000	193 234	955 499
Total	2 898 543	395 000	1 224 384	4 517 927

Table 6
Funds committed per cost item

<i>Cost item</i>	<i>Amount (USD)</i>
Project design document preparation	1 020 228
Validation	1 949 885
Verification	1 547 814
Total	4 517 927

13. A total of 34 loan agreements have been signed, with a further two under preparation.

14. The total amount of loan funds disbursed to date is USD 1,023,524.

Table 7
Funds disbursed per country

<i>Country</i>	<i>Amount disbursed (USD)</i>
Kenya	198 125
Madagascar	70 000
Nigeria	56 500
Zambia	37 000
United Republic of Tanzania	183 380
Iran (Islamic Republic of)	79 340
Malawi	73 750
Uganda	74 500
Cambodia	24 250
Sudan	5 000
Bangladesh	98 500
Belize	51 179
Myanmar	6 000
Burkina Faso	9 000
Gambia	7 000
Cameroon	32 000
Senegal	18 000
Total	1 023 524

15. Of the USD 1,023,524 disbursed to date, USD 393,256 is for project design document preparation and USD 630,268 is for validation. No funds for verification activities have been disbursed yet.

V. Recommendations for enhancement of the CDM Loan Scheme

16. The CDM Loan Scheme is still in the process of finalizing the issuance of letters of agreement with loan recipients from the third window of application, and assessment of the applications received during the fourth window has not been finalized. Therefore, it is still too early to make a meaningful analysis of the implementation of the scheme to produce recommendations for consideration by the Board and the CMP.

17. It is foreseen that an initial evaluation will be performed during 2014, once more experience has been gained.

VI. Next steps for implementation

18. Additional windows for loan applications will be opened according to the availability of funds. It is expected that the fifth window will open before the end of 2013. Additional funds accumulated as interest of the Trust Fund for the Clean Development Mechanism during 2013 will possibly allow for other windows to be open in 2014.

19. The focus of the scheme, in the absence of additional funds, will likely change in the near future to focus mostly on supervision of the approved loans and corresponding disbursed funds.

Annex IV

List of regulatory documents approved and/or revised by the Executive Board of the clean development mechanism¹

I. Standards²

Table 8
Standards

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Clean development mechanism (CDM) accreditation standard	Version 05.0	Executive Board (EB) 75	Annex 2
CDM project standard	Version 05.0	EB 75	Annex 4
CDM validation and verification standard	Version 05.0	EB 75	Annex 5
CDM project standard	Version 04.0	EB 74	Annex 3
CDM validation and verification standard	Version 04.0	EB 74	Annex 4
Demonstration of additionality, development of eligibility criteria and application of multiple methodologies for programme of activities	Version 03.0	EB 74	Annex 5
Sampling and surveys for CDM project activities and programmes of activities	Version 04.0	EB 74	Annex 6

II. Procedures

Table 9
Procedures

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Clean development mechanism (CDM) project cycle procedure	Version 05.0	Executive Board (EB) 75	Annex 6
Development, revision, clarification and update of standardized baselines	Version 03.0	EB 75	Annex 33

¹ The document types are defined in the “CDM Executive Board decision framework: decision hierarchy, document types and control of documentation issued by the Board”. See <http://cdm.unfccc.int/Reference/index.html>.

² Due to the amount of approved methodological standards, these are available at <http://cdm.unfccc.int/methodologies/index.html>.

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Voluntary cancellation of certified emission reductions (CERs) in the CDM registry	Version 02.0	EB 75	Annex 34
Terms of reference of the CDM roster of experts	Version 01.0	EB 74	Annex 2
CDM project cycle procedure	Version 04.0	EB 74	Annex 11
CDM accreditation procedure	Version 11.0	EB 74	Annex 12
Terms of reference of the support structure of the CDM EB	Version 04.0	EB 73	Annex 2
Performance monitoring of designated operational entities	Version 01.0	EB 73	Annex 14
Terms of reference of the CDM EB Finance Committee	Version 01.0	EB 72	Annex 1
Terms of reference of the support structure of the CDM EB	Version 03.0	EB 71	Annex 2

III. Guidelines

Table 10
Guidelines

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Completing the monitoring report form	Version 04.0	Executive Board (EB) 75	Annex 7
Sampling and surveys for clean development mechanism (CDM) project activities and programmes of activities	Version 03.0	EB 75	Annex 8
Completing the programme design document form for CDM project programmes of activities	Version 04.0	EB 74	Annex 7
Completing the programme design document form for small-scale CDM programmes of activities	Version 03.0	EB 74	Annex 8
Completing the programme design document form for afforestation and reforestation CDM programmes of activities	Version 03.0	EB 74	Annex 9
Completing the programme design document form for small-scale afforestation and reforestation CDM programmes of activities	Version 03.0	EB 74	Annex 10
Demonstrating additionality of microscale project activities	Version 05.0	EB 73	Annex 13

IV. Clarifications

Table 11
Clarifications

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Application of small-scale clean development mechanism (CDM) project activity thresholds at the renewal of the crediting period of a small-scale project activity or a component project activity	Version 01.0	Executive Board (EB) 75	Annex 16
Applicability of the “Guidelines on the assessment of investment analysis”	Version 01.0	EB 73	Annex 8
Validation of informing about the progress of a project activity after notification of prior consideration of the CDM	Version 01.0	EB 73	Annex 15
Start date and crediting period of component project activities under an afforestation and reforestation programme of activities	Version 01.0	EB 73	Annex 16
Implementation of the prior consideration of the CDM requirement in the absence of the host Party designated national authority	Version 01.0	EB 72	Annex 5
Removal of a methodology from a programme of activities or a project activity applying multiple methodologies after global stakeholder consultation	Version 01.0	EB 72	Annex 6

V. Information notes³

Table 12
Information notes

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Clean development mechanism (CDM) business plan 2014–2015	Version 01.0	Executive Board (EB) 75	Annex 1
Transitional provisions for the implementation of the revised CDM accreditation standard	Version 01.0	EB 75	Annex 3
Calendar of meetings for 2013	Version 02.0	EB 74	Annex 1
Compilation of inputs considered by the EB in its review of the CDM modalities and procedures	Version 01.0	EB 72	Annex 1

³ This table contains only the key information notes related to the mandates of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Workplan of the CDM EB for 2013	Version 01.0	EB 72	Annex 3
Workplan for panels and working groups for 2013	Version 01.0	EB 72	Annex 4
CDM two-year business plan and management plan 2013–2014	Version 01.0	EB 71	Annex 1
Calendar of meetings for 2013	Version 01.0	EB 71	Annex 3

VI. Amendments

Table 13
Amendments

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Amendment to version 04.0 of the clean development mechanism (CDM) project standard	Version 01.0	Executive Board (EB) 75	Annex 4
Amendment to version 04.0 of the CDM validation and verification standard	Version 01.0	EB 75	Annex 5
Amendment to version 04.0 of the CDM project cycle procedure	Version 01.0	EB 75	Annex 6
Amendment to version 03.0 of the CDM project standard	Version 01.0	EB 74	Annex 3
Amendment to version 03.0 of the CDM validation and verification standard	Version 01.0	EB 74	Annex 4
Amendment to version 03.0 of the CDM project cycle procedure	Version 01.0	EB 74	Annex 11

VII. Recommendations to the Subsidiary Body for Implementation

Table 14
Recommendations to the Subsidiary Body for Implementation

<i>Title</i>	<i>Version</i>	<i>Adopted</i>	<i>Meeting report reference</i>
Possible changes to the clean development mechanism modalities and procedures	Version 01.0	Executive Board 72	Annex 2

Annex V

Meetings of the Executive Board of the clean development mechanism, its regulatory bodies, its forums and other workshops in 2013

Table 15

Meetings of the Executive Board of the clean development mechanism in 2013

<i>Meeting</i>	<i>Date</i>	<i>Location</i>
Seventy-first	30 January to 1 February	Bonn, Germany
Seventy-second	4–8 March	Bonn
Seventy-third	27–31 May	Bonn
Seventy-fourth	22–26 July	Bonn (in conjunction with the sessions of the subsidiary bodies)
Seventy-fifth	30 September to 4 October	Bonn
Seventy-sixth	4–8 November	Warsaw, Poland (in conjunction with the sessions of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol)

Table 16

Accreditation Panel meetings in 2013

<i>Meeting</i>	<i>Date</i>	<i>Venue</i>
Sixty-third	4–8 February	Bonn, Germany
Sixty-fourth	22–25 April	Bonn
Sixty-fifth	19–22 August	Bonn
Sixty-sixth	8–11 October	Bonn

Table 17

Methodologies Panel meetings in 2013

<i>Meeting</i>	<i>Date</i>	<i>Venue</i>
Fifty-ninth	22–25 April	Bonn, Germany
Sixtieth	19–22 August	Bonn
Sixty-first	8–11 October	Bonn
Sixty-second	3–6 December	Bonn

Table 18
Small-scale Working Group meetings in 2013

<i>Meeting</i>	<i>Date</i>	<i>Venue</i>
Fortieth	16–19 April	Bonn, Germany
Forty-first	26–29 August	Bonn
Forty-second	4–17 October	Bonn
Forty-third	9–12 December	Bonn

Table 19
Afforestation and Reforestation Working Group meetings in 2013

<i>Meeting</i>	<i>Date</i>	<i>Venue</i>
Thirty-eighth	14–16 August	Bonn, Germany

Table 20
Designated National Authorities Forum

<i>Meeting</i>	<i>Date</i>	<i>Location</i>
Regional training for designated national authorities (DNAs) for Latin America and Caribbean States	22–24 October 2012	Belize City, Belize
Fourteenth meeting of the Designated National Authorities Forum	24 and 25 September 2012	Doha, Qatar
Regional training for DNAs, Project participants (PPs) and Coordinating and managing entities (CMEs), from the African States	30 June to 2 July 2013	Abidjan, Cote d'Ivoire
Regional training for DNAs, PPs and CMEs from the Asia-Pacific and Eastern European States	2 and 3 September 2013	Manila, Philippines

Table 21
Meetings in which the secretariat facilitated the participation of designated national authority representatives

<i>Meeting</i>	<i>Date</i>	<i>Location</i>
African Carbon Forum	3–5 July 2013	Abidjan, Côte d'Ivoire
Fourth workshop on enhancing the regional distribution of clean development mechanism projects in Asia and the Pacific	4–6 September 2013	Manila, Philippines



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Table 22
Designated Operational Entities Forum

<i>Meeting</i>	<i>Date</i>	<i>Location</i>
Regional calibration workshop for designated operational entities (DOEs)/applicant entities (AEs)	9 and 10 October 2012	Bonn, Germany
DOE/Accredited Independent Entity Coordination Forum	11 October 2012	Bonn
Regional calibration workshop for DOEs/AEs	3 and 4 June 2013	Shanghai, China
Regional calibration workshop for DOEs/AEs	7 and 8 June 2013	New Delhi, India
DOE consultation workshop on significant deficiencies	7 June 2012	Bonn
Regional calibration workshop for DOEs/AEs	5 and 6 September 2013	Bonn

Table 23
Meetings of project participants and other stakeholders

<i>Meeting</i>	<i>Date</i>	<i>Location</i>
Eighth clean development mechanism (CDM) assessment team workshop	1 and 2 October 2012	Bonn, Germany
CDM round table 6	12 October 2012	Bonn
Meeting with the Cement Sustainability Initiative	9 April 2013	Bonn
CDM round table 7	20 April 2013	Bonn
Workshop on a regulatory framework on standardized baselines	26 April 2013	Bonn
Practitioners workshop on frequently asked questions, vintage and frequency of standardized baselines	9 July 2013	Bonn
CDM round table 8	17 June 2013	Bonn
CDM round table 9	23 August 2013	Bonn